

**REGULAR MEETING
TREMONT VILLAGE BOARD
May 5, 2014**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, May 5, 2014, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Replogle, Zuercher, Harding, Scranton

Absent: Trustee Perry

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Captain: N. Troyer

Guests: Vic Imig, Noah Zuercher

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on April 21, 2014, and Harding seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Scott moved to approve all bills incurred since April 21, and Harding seconded.

AYES: All NAYS: None

Motion carried.

Police Captain Nate Troyer informed the Board that part-time officer Jim Frost has resigned in order to take a position with the Fondulac Park District. Frost has worked in Tremont since 2007.

Trustee Replogle reported that the Locust/Elm/Greenfield project has been completed except for the seeding which will be done this week. Replogle also said that the summer street maintenance program will cost approximately \$50,000.

President Bong reported that the new cathodic protection system was installed at the water plant last week.

Trustee Harding moved to transfer \$23,791.72 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

President Bong announced that a meeting regarding the proposed enterprise zone will be held on May 15 at the McKenzie Building in Pekin, and he is hoping someone from the Board will be able to attend.

Ordinance 14-106 regarding the purchase of a new police car will be ready for approval at the May 19 meeting.

Noah Zuercher was present as a member of the Tremont Football team to explain the new gift card which will support the team. Additional businesses will be included this year.

Vic Imig, representing the Northfield Christian Church, was in attendance to present information concerning Northfield's new mission project. The tentative plan is to purchase the house at 201 E. Tazewell Street and create a home for unwed mothers. The first step is a vote by the church's congregation to initiate the project.

If approved by the congregation, the idea must then be presented the Zoning Board for a special use permit and recommendation. The Village Board must change the current ordinance and then act on the Zoning Board recommendation.

The Village Board is awaiting more information about the project, and further input and comments from the community.

Motion to adjourn.
Adjourn at 8:05 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

**Village of Tremont
Agenda
Regular Board Meeting**

Monday, May 5, 2014

Tremont Village Hall

1. Call to Order
2. Pledge of Allegiance
3. Agenda Additions or Deletions
4. Approval of Minutes
5. Approval of Bills, Payroll, and Investments
6. Committee Reports
 - a. Police Operations (Zuercher)
 - b. Personnel (Scott)
 - c. Public Works (Replogle)
 - d. Buildings & Grounds (Perry)
 - e. Finance & Budget (Harding) Transfer Gen Sav to POF
 - f. Zoning & Econ Development (Scranton)
7. Old Business 1. ORDINANCE 14-106 Police Car
8. New Business
9. Comments/Concerns of Other Taxing Bodies
10. Attorney's Report
11. Staff Reports
 - a. Chief of Police (Dodwell)
 - b. Supt. Of Public Works (Hild)
 - c. Village Secretary (Marron)
12. Adjourn